



TOWN OF ROCKY HILL MEETING MINUTES/MOTIONS

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted to the Town Clerk of Rocky Hill within 48 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.

NAME OF PUBLIC BOARD OR COMMISSION	Finance Committee
DATE MEETING AGENDA POSTED	August 12, 2014
LOCATION	Council Chambers
DATE OF MEETING	August 13, 2014
TIME MEETING STARTED	4:30 p.m.
PERSON PREPARING MEETING MINUTES	Jo-Anne Booth, Recording Secretary
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Cathy Vargas, Chairwoman	2. Guy Drapeau
3. Bill MacDonald	4. Also present: John Mehr (Finance Director/Acting Town Manager)
5. Mona McKim (Treasurer)	6. Chief Mike Garrahy (RHFD) (Entered at 4:41 p.m.) (Left at 4:52 p.m.)
7. Fire Marshal Rich Renstrom (Left at 4:52 p.m.)	8.
9.	10.

NUMBER REQUIRED FOR QUORUM 2 QUORUM PRESENT ☒ Yes ☐ No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Guy Drapeau made a motion to approve the Minutes and Working Notes of the July 16, 2014 special meeting of the Finance Committee and the Minutes and Working Notes of the July 16, 2014 regular meeting of the Finance Committee. The motion was seconded by Councilor Bill MacDonald and adopted unanimously.

2nd MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Bill MacDonald made a motion to forward the Resolution – Acquiring/Leasing – 2015 Ford F250 4X4 – Fire Department to the Town Council as a related agenda item for the Town Council’s next meeting. The motion was seconded by Councilor Guy Drapeau and adopted unanimously.

BE IT RESOLVED, that the Rocky Hill Fire Department is authorized to acquire one 2015 Ford F-250 4X4 S/C at a cost of \$28,040.00 from Crowley Ford, 225 New Britain Avenue, Plainville, CT. This vehicle will be used by the Fire Marshal.

BE IT RESOLVED, that the Town Manager, or the Finance Director, is authorized to enter into a three (3) year lease arrangement for the above 2015 Ford F-250 with Ford Credit Municipal Finance, the leasing arm of Ford Motors. The Town will be making three annual payments of \$10,091.72. This first payment in the 2014-2015 budget year will be charged to the Reserve for Capital and Nonrecurring Expenditure Fund under the project line Fire Department. The next two installment payments will be charged to the Capital Improvement Budget project line (01-950-000-5762) for Vehicles – Fire Department in the 2015-2016 and 2016-2017 budget years. At the end of the lease period, the Town will own the Ford F-250 outright.

3rd MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Guy Drapeau made a motion to approve the Resolution for the Budgetary Transfers and forward this to the Town Council (for its Consent Agenda). The motion was seconded by Councilor Bill MacDonald and adopted unanimously. (Please see the attachment.)

4th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Guy Drapeau made a motion to approve the Resolution for the Year End 6/30/14 Capital Expenditures and forward this to the Town Council (for its Consent Agenda). The motion was seconded by Councilor Bill MacDonald and adopted unanimously.

WHEREAS the Town Manager has recommended that certain unencumbered balances from the 2013-2014 Budget be reserved to be expended in future years until completed.

BE IT RESOLVED THAT the following projects be and hereby are reserved for the purpose of expending the funds as reflected below in future years until completed.

Ground Improvements – McVicar	\$50,000.00
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5th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Guy Drapeau made a motion to approve the Legal Bills and forward these to the Town Council (for its Consent Agenda). The motion was seconded by Councilor Bill MacDonald and adopted unanimously.

BE IT RESOLVED THAT the Town Council/Finance Committee hereby authorizes the payment of the following legal bills for services rendered.

Rome McGuigan, P.C.	\$20,322.64 (June)
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Joseph Fasi LLC	\$ <u>0.00</u>
<u>TOTAL</u>	<u>\$20,322.64</u>

6th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Guy Drapeau made a motion to adjourn the meeting at 5:11 p.m. The motion was seconded by Councilor Bill MacDonald and adopted unanimously.

SEE THE MAIN MINUTES WEB PAGE TO ACCESS ADDITIONAL MEETING
INFORMATION (i.e., WORKING NOTES, ACTIONS).

TIME MEETING ADJOURNED: 5:11 p.m. TIME DELIVERED TO TOWN CLERK:

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